



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Evening Session

Wednesday, July 11, 2012 - 7:11 PM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER/ROLL CALL

Molly Joseph Ward presided.

Upon Roll Call the following members were present:

PRESENT: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace

INVOCATION - Councilman W. H. "Billy" Hobbs, Jr.

Councilman Hobbs gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

1. 12-0298 Update on the State of Transportation in the Commonwealth

ACTION: Presented by Dwight Farmer, Chief Executive Officer of the Hampton Roads Transportation Planning Organization.

CONSENT AGENDA

CONSENT ITEMS

2. 12-0258 Approval of the Minutes from the public comment sessions of May 11, 2011; May 25, 2011; June 8, 2011; evening session of June 8, 2011; public comment session of June 13, 2012; and afternoon session of June 13, 2012.

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

3. 12-0228 An Ordinance Authorizing And Directing The City Manager To Execute, On Behalf Of The City Of Hampton, Virginia, Any And All Agreements With The City Of Newport News, Virginia Necessary To Implement Certain Shared Service Initiatives.

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

4. 12-0254 Resolution Requesting the Virginia Department of Transportation to Program the Following Projects into the 6-Year Plan, and Authorizing the City Manager to Execute Agreements for these Project.

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

5. 12-0267 Resolution determining Fire Protection Equipment Company to be the only source

practicably available from this region in which to procure MSA Breathing Apparatus (Self-Contained Breathing Apparatus or SCBA), testing equipment for MSA equipment and repair parts for MSA equipment and to authorize the negotiation and execution of a purchase contract with Fire Protection Equipment Company as “sole source.”

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

6. 12-0268 Resolution determining Christopher L. Baker, M.D. of the Hampton Sentara CarePlex Hospital to be the only source practicably available from which to procure the service of Operational Medical Director for Hampton Division of Fire & Rescue and authorizing the negotiation and execution of a service contract with Christopher L. Baker, M.D. as “sole source.”

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

7. 12-0269 Resolution determining Physio-Control Inc. to be the only source practicably available from which to procure LifePak Automated External Defibrillators (AEDs), to set up annual maintenance and inspection agreements for new and existing City-owned defibrillators and to authorize the negotiation and execution of a purchase and/or maintenance contract with Physio-Control Inc. as the “sole source.”

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

8. 12-0270 Resolution determining PLM Equipment Service (formerly Equipment Management Service and Repair or EMSAR) to be the only source practicably available from which to procure a continued preventative maintenance and inspection program for the City's Stryker ambulance stretchers and stair chairs which are utilized by the Hampton Division of Fire & Rescue and authorizing the negotiation and execution of a service contract with PLM Equipment Service as "sole source."

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

9. 12-0271 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2012-2013 Victim-Witness Program Grant from the Department of Criminal Justice Services.

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

10. 12-0272 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2012-2013 Hampton Adult Drug Treatment Court Grant Program Funding Program Through the Hampton-Newport News Community Services Board from the Supreme Court of Virginia.

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

11. 12-0273 Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

12. 12-0277 Resolution of the Council of the City of Hampton Amending, By Joint Action of The Councils of the Cities of Hampton and Newport News, The Bylaws for the Hampton-Newport News Community Criminal Justice Board

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

13. 12-0279 Resolution Authorizing an Advance of \$3,300,000 to the School Maintenance and Major Renovations Account from the City's General Fund Committed Fund Balance for School Debt Service to be Returned to General Fund Committed Fund Balance for School Debt Service from the Proceeds of the City's 2013 General Obligation Bond Series When Issued

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

14. 12-0280 An Ordinance To Amend And Reenact Hampton City Code Section 40-5 "Investigation And Fee Imposed On Applicants For Concealed Handgun Permits."

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

15. 12-0281 Resolution Appropriating \$345,000 From the General Fund for Line of Duty Act Benefits to the Risk Management Fund as Premium Payments to Self-Fund Such Benefits

ACTION: Approved items 2 - 15 on the consent agenda.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

PRESENTATIONS, PROCLAMATIONS, AWARDS

16. 12-0300 Motion to move items 12-0197 and 12-0276 to be heard just following the vote on the consent agenda items.

ACTION: Approved

MOVER: Councilmember Christopher G. Stuart

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

PUBLIC HEARINGS

REZONINGS

17. 12-0263 Ordinance to amend and re-enact Chapter 22 of the Zoning Ordinance of the City of Hampton, Virginia entitled "Board of Zoning Appeals" by amending section 22-9 pertaining to appeals to the board and section 22-10 pertaining to procedure on appeal.

ACTION: Held Public Hearing - there were no speakers on the item.

ACTION: Approved

MOVER: Councilmember Christopher G. Stuart

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

18. 12-0264 Ordinance to amend and re-enact chapter 24 of the Zoning Ordinance of the City of Hampton, Virginia entitled "Amendment of Ordinance" by amending sections 24-3 (7) (f) and (10) pertaining to the amendment of proffers.

ACTION: Held Public Hearing - there were no speakers on the item.

ACTION: Approved

MOVER: Councilmember W. H. "Billy" Hobbs, Jr.

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

CONDITIONAL PRIVILEGE

19. 12-0265 Conditional Privilege Application No. 124-2012: Proposal by I Can Child Care & Learning Center, LLC to operate a Day Care 3 at 3355 Commander Shepard Boulevard (LRSN 6000971).

ACTION: Presented by Tamaria Green, City Planner.

ACTION: Held Public Hearing

ACTION: Approved - subject to eleven conditions.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

20. 12-0266 Conditional Privilege Application No. 125-2012: Proposal by Brian Harmon to operate a pawn shop at 4908 W. Mercury Boulevard Suite A (LRSN 3002528).

ACTION: Presented by Mike Hayes, Senior City Planner.

ACTION: Held Public Hearing - there were no speakers on the item.

ACTION: Approved - subject to eight conditions.

MOVER: Councilmember Christopher G. Stuart

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

RESOLUTIONS

21. 12-0274 Resolution Authorizing The Execution Of A Use Agreement between the City Of Hampton And The Newtown Improvement And Civic Club Inc. To Use The Hamptons Golf Course Located At 320 Butler Farm Road

ACTION: Held Public Hearing - there were no speakers on the item.

ACTION: Approved

MOVER: Vice Mayor George E. Wallace

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0
ABSTAIN: 0
OUT: 0

GENERAL ITEMS

ORDINANCES

- 22.** 12-0197 Ordinance To Amend And Reenact Chapter 38 Of The Code Of The City Of Hampton Virginia Entitled "Vehicles For Hire", Division 5 Entitled "Fares", Section 38-127, Entitled "General Rates Prescribed; Charging Different Rates" And Section 38-129 Entitled "Charge For Waiting Time" To Increase The Rate Allowed To Be Charged For The First One-Seventh Mile From \$1.75 to \$2.75, And Increase The Rate For Each Additional One-Seventh Mile From \$0.25 To \$0.30 and To Repeal Division 7 Entitled "Fuel Surcharge" To Eliminate The \$1.00 Fuel Surcharge.

ACTION: Approved - Items 12-0197 and 12-0276 were heard out of order just after the vote on the consent agenda items.

MOVER: Vice Mayor George E. Wallace

SECONDER: Councilmember Christopher G. Stuart

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 1 - Donnie R. Tuck

ABSTAIN: 0

OUT: 0

- 23.** 12-0276 Ordinance To Amend And Reenact Chapter 5 "Animals" Of The Code Of The City Of Hampton, Section 5-80 "Care Of Companion Animal Kept On Chain" To Prohibit Tethering Except Under Certain Exceptions

ACTION: Moved to ban all tethering and give citizens six months to come into compliance. The ordinance wording as presented with the agenda will be modified to remove all exceptions to tethering. Items 12-0197 and 12-0276 were heard out of order just after the vote on the consent agenda items.

MOVER: Councilmember W. H. "Billy" Hobbs, Jr.

SECONDER: Councilmember Will Moffett

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

APPOINTMENTS

24. 12-0139 to consider appointments to the Hampton-Newport News Community Services Board

ACTION: Reappointed William Baker, Wanda Rogers and Dr. Turner Spencer to the Hampton-Newport News Community Services Board for their second three year terms which will expire on June 30, 2015.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

25. 12-0155 to consider appointments to the Board of Review of Real Estate Assessments

ACTION: Appointed Will Andrews to the Board of Review of Real Estate Assessments for a four year term to expire on June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

26. 12-0156 to consider appointments to the Finance Committee

ACTION: Reappointed Len Nicholson to his second two year term and reappoint Vice Mayor Wallace and Councilwoman Snead to the Finance Committee to terms expiring on June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

27. 12-0198 to consider appointments to the Office of Human Affairs

ACTION: Reappointed Mayor Ward with Anderson W. Clary, Jr. serving as her representative, Vice Mayor Wallace with Martin Cross serving as his representative, and Councilman Stuart with Brian Jackson serving as his representative and appointed Councilwoman Snead with Diana Hughes serving as her representative to terms expiring June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

28. 12-0215 to consider appointments to the Hampton Arts Commission

ACTION: Reappointed Gaylene Kanoyton and Regina Mays to three year terms on the Hampton Arts Commission expiring on June 30, 2015, appointed Joshua Head, Jacqueline Ross, Gail Raynor, Nancy Eason and Melva Nicole Woods to their first terms expiring on June 30, 2015, and reappointed Councilman Stuart as the Council liaison and Councilman Hobbs as the alternate until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

29. 12-0237 to consider appointments to the Greater Workforce Development Consortium

ACTION: Appointed Councilman Hobbs to the Greater Workforce Development Consortium until June 30, 2014, and Councilman Stuart as his alternate.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

30. 12-0238 to consider appointments to the Grievance Board

ACTION: Appointed Teresa Schmidt and Renita Brightley to the Grievance Board to serve until June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

31. 12-0239 to consider appointments to the Hampton Roads Regional Jail Authority

ACTION: Appointed Councilwoman Snead to the Hampton Roads Regional Jail Authority and Councilman Tuck as the alternate until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

32. 12-0240 to consider appointments to the Peninsula Public Sports Facility Authority

ACTION: Appointed Councilman Hobbs to the Peninsula Public Sports Facility Authority until June 30, 2014 with Councilman Moffett as the alternate.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

33. 12-0241 to consider appointments to the Town & Gown Committee

ACTION: Reappointed Councilman Tuck to the Town and Gown Committee until June 30, 2014 with Councilman Hobbs as the alternate.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

34. 12-0243 to consider appointments to the Virginia Air & Space Center Board of Directors

ACTION: Reappointed Dr. Arthur D. Greene to his third term on the Virginia Air & Space Center Board of Directors which will expire on June 30, 2016 and appointed James L. Lockwood, Jr. and Dr. Sanjay Gowda to terms expiring on June 30, 2016 and Rick Gallear to a term expiring on June 30, 2013. One vacancy remains.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

ACTION: Deferred (8/8/2012) one appointment to the Virginia Air and Space Center Board of Directors until August 8, 2012.

MOVER: Vice Mayor George E. Wallace

SECONDER: Councilmember W. H. "Billy" Hobbs, Jr.

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

35. 12-0244 to consider an appointment to Virginia First Cities

ACTION: Reappointed Vice Mayor Wallace to Virginia First Cities until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

36. 12-0245 to consider an appointment to the Virginia Living Museum

ACTION: Appointed Councilman Tuck to the Virginia Living Museum until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

37. 12-0246 to consider an appointment to the Cultural Alliance of Greater Hampton Roads

ACTION: Reappointed Councilman Stuart to the Cultural Alliance of Greater Hampton Roads until June 30, 2014 with Gaylene Kanoyton as the alternate.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

38. 12-0283 to consider an appointment to the FEMA Emergency Food and Shelter Program

ACTION: Appointed Councilman Moffett to the FEMA Emergency Food and Shelter Program until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

39. 12-0284 to consider an appointment to the Hampton Clean City Commission

ACTION: Appointed Councilman Hobbs to the Hampton Clean City Commission until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

40. 12-0285 to consider appointments to the Hampton Federal Area Development Authority

ACTION: Appointed Councilman Moffett and Councilwoman Snead to the Hampton Federal Area Development Authority until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

41. 12-0286 to discuss an appointment to the Hampton Military Affairs Committee

ACTION: Appointed Councilman Moffett to the Hampton Military Affairs Committee until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

42. 12-0287 to consider appointments to the Hampton Tourism Advisory Committee

ACTION: Appointed Councilman Hobbs and Councilman Stuart to the Hampton Tourism Advisory Committee until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

43. 12-0288 to consider an appointment to the Purchasing and Procurement Oversight Committee

ACTION: Reappointed Vice Mayor Wallace to the Purchasing and Procurement Oversight Committee until June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

44. 12-0289 to consider an appointment to the Peninsula Airport Commission

ACTION: Reappointed Vice Mayor Wallace to the Peninsula Airport Commission until June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

45. 12-0290 to consider appointments to the National Aeronautics Support Team

ACTION: Appointed Mayor Ward and Councilman Moffett to the National Aeronautics Support Team until June 30, 2014 and reappointed Vice Mayor Wallace as an alternate.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

46. 12-0291 to consider an appointment to the Virginia Peninsula Chamber of Commerce

ACTION: Appointed Councilman Hobbs to the Virginia Peninsula Chamber of Commerce until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

47. 12-0292 to consider appointments to the Hampton Roads Planning District Commission (to include the Hampton Roads Transportation Planning Organization and the Air Quality Control Committee)

ACTION: Appointed Councilman Stuart, Councilman Moffett and Mary Bunting to the Hampton Roads Planning District Commission with Councilman Stuart serving on the Executive Committee, appointed Mayor Ward to the Hampton Roads Transportation Planning Organization (HRTPO) and Air Quality Control Committee with Councilman Moffett serving as alternate to the HRTPO, and also appointed Mary Bunting to the Air Quality Control Committee until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck
OUT: 0

48. 12-0293 to consider an appointment to the Hampton Roads Mayors and Chairs and Peninsula Mayors and Chairs

ACTION: Reappointed Mayor Ward to the Hampton Roads Mayors and Chairs and Peninsula Mayors and Chairs until June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,
George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

49. 12-0294 to consider an appointment to the Hampton Roads Economic Development Alliance

ACTION: Reappointed Mayor Ward to the Hampton Roads Economic Development Alliance until June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

50. 12-0295 to consider an appointment to the Fort Monroe Authority

ACTION: Reappointed Mayor Ward and appointed Vice Mayor Wallace to the Fort Monroe Authority until June 30, 2016.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

51. 12-0296 to consider an appointment to the Hampton Military History Foundation

ACTION: Reappointed Councilman Moffett to the Hampton Military History Foundation until June 30, 2014.

MOVER: Vice Mayor George E. Wallace

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov